

October 18, 2011

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Councilmember Michael Nowakowski, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Wednesday, October 26, 2011
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by video conference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Coordinating Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
October 26, 2011

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the HSCC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3.	<u>Committee Member Human Services Updates</u> Committee members will be invited to share brief updates about human services-related items from their municipalities or agencies for information and discussion. Any proposed action will be requested as an item for a future meeting agenda.	3. Information and discussion.
4.	<u>Approval of April 27, 2011 Meeting Minutes</u>	4. Approve the HSCC meeting minutes of April 27, 2011.
5.	<u>Regional Paratransit Study Report</u> Carol Ketcherside, Valley Metro, will provide a report on implementation of the Regional Paratransit Study. The presentation will include strategies to make paratransit services more efficient and cost effective.	5. Information and discussion.
6.	<u>Goodyear Youth Commission Report</u> Parrish Spisz, City of Goodyear, will present a report on the activities of the Goodyear Youth Commission. The purpose of the commission is to provide a venue for youth to develop leadership skills and to create a format for	6. Information and discussion.

- | | |
|--|---|
| <p>students to express their voice on youth-related issues.</p> <p>7. MAG Municipal Aging Services Model Project Update</p> <p>The MAG Municipal Aging Services Project is developing an aging services model to be used by local governments. A report will be offered on completion of Phase One. An update will be offered on activities undertaken in Phase Two of the project. This includes the facilitation of focus groups, a scientifically valid survey, and a regional forum.</p> <p>8. <u>MAG Human Services Technical Committee Activity Report</u></p> <p>A report will be given on current activities of the Human Services Technical Committee. Updates will include developing Social Services Block Grant (SSBG) allocations and Leadership Human Services Tours.</p> <p>9. <u>Committee Outcome Measurement Chart</u></p> <p>At the April 27, 2011, meeting of the MAG Human Services Coordinating Committee, a chart to track progress made on the outcome measurements in the MAG FY 2012 Unified Planning Work Program was requested. The draft chart will be presented for review and approval.</p> <p>10. <u>Committee Updates</u></p> <p>MAG Regional Domestic Violence Council: Renae Tenney, MAG, will offer a report on the MAG Protocol Evaluation Project Training and the draft Misdemeanor Protocol Model.</p> <p>MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG, will report on the Stuart B. McKinney application for homeless assistance funding from the U.S. Department of Housing and Urban Development.</p> | <p>7. Approve next steps for the MAG Municipal Aging Services Project.</p> <p>8. Approval of the MAG Human Services Technical Committee report, including next steps for developing Social Services Block Grant allocation recommendations and the Human Services Leadership Tours.</p> <p>9. Approve the FY 2012 MAG Human Services Coordinating Committee Outcome Measurement Chart.</p> <p>10. Information and discussion.</p> |
|--|---|

MAG Elderly and Individuals with Disabilities Transportation Program Ad Hoc Committee:
DeDe Gaisthea, MAG, will present a report on the MAG Transportation Ambassador Program meeting.

II. Request for Future Agenda Items

Topics or issues of interest that the Human Services Coordinating Committee would like to have considered for discussion at a future meeting will be requested.

II. Information.

II. Comments from the Committee

An opportunity will be provided for HSCC members to present a brief summary of current events. The HSCC is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

II. Information.